

APPROVED

May 1, 2007

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **April 25, 2007.** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Michael Reilly, Department of Attorney General; Sherry Bond,
James Burris, Cindy Collins, Terri Fitzpatrick, Debbie Roberts,
Janet Rouse, Department of Management and Budget; Kyle Melinn,
MIRS

The Building Committee regular agenda was presented.

Following discussion, Ms. Profit moved that the regular agenda be recommended to the State Administrative Board for approval with Item 6 withdrawn. Supported by Mr. Liedel, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.